

## UVU BOARD OF TRUSTEES

March 30, 2023

4:00pm Gateway Building

### **Board of Trustee Members Present**

James Clarke, Chair  
Jill Taylor, First Vice Chair  
Paul Thompson  
Scott Smith  
Jeanette Bennett  
Cydni Tetro  
Blake Modersitzki  
Kara North  
Lexi Soto

### **Others Present**

Arthur Newell, Utah Board of Higher Education  
Patrick Grecu

### **UVU Attendees**

Wayne Vaught, Provost & Senior Vice President, Academic Affairs  
Kat Brown, Deputy Provost  
Kyle Reyes, Vice President, Institutional Advancement  
Christina Baum, Vice President, Digital Transformation  
Linda Makin, Vice President, Planning, Budget, and Finance  
Marilyn Meyer, Vice President, People and Culture  
Val Peterson, Vice President, Administration and Strategic Relations  
Michelle Kearns Vice President, Student Affairs  
Kara Schneck, Chief of Staff  
Clark Collings, General Counsel  
Rasha Qudisat, Chief Inclusion & Diversity Officer  
Daniel Delgadillo, PACE President  
Hilary Hungerford, Faculty Senate President  
Jenny Christensen, Legal Secretary

## I. CALL TO ORDER

Chair James Clarke welcomed those in attendance at the March 30, 2023, Board of Trustees meeting.

## II. INFORMATION

### **1. Finance and Facilities Report**

First, Trustee Jeanette Bennett addressed UVU's financial legislative approvals. There was a 4.85 to 4.65 tax cut, and an increase in social security tax. \$915M was allocated to education, which made a 17% increase for higher education. Second, she highlighted project updates. Funding for the engineering building will be released on July 23, 2023, the building is in the development phase, which plans to be on budget. Lehi 2 received \$4M from the legislature and \$2M from Utah County for its funding. The Young Living Alumni Building ribbon cutting is scheduled for August. Lakemount Art Museum is scheduled to open on May 16, 2023. Finally, Trustee Bennett shared that UVU had a clean audit. She also added an update from Linda Makin about the budget for the next school year.

### **2. Legislative Update**

Vice President Val Peterson gave a macro view on the legislative session. He also shared a quick overview of specific UVU outcomes and challenges the university faces with the legislature changes. He finally addressed increases to employee salaries and what portion of such increases would be funded by the legislature.

### **3. Performance Funding Goals**

Vice President Linda Makin addressed the Board of Higher Education's policy related to performance-based funding and described how funds are allocated. UVU was asked to revise their performance goals, and guidance was given that it needs to align with their five-year goal. UVU chose 3% for their goal, which is 1/10<sup>th</sup> of their five-year goal.

### III. ACTION AGENDA

#### **1. Tenure and Rank Advancement Approvals**

Trustee Scott Smith reaffirmed the interpretation of Policy 632, which is that the University requires a minimum of five full years of service before applying for rank advancement, and then motioned to approve the tenure and rank advancements as presented. Trustee Tetro seconded. The motion was carried out without opposition.

#### **2. Policy Approvals**

Faculty Senate Hilary Hungerford presented changes to Policy 646, Faculty Appeals for Retention, Tenure, and Promotion. Trustee Lexi Soto motioned to approve the policy as presented. Trustee Modersitzki seconded. The motion was carried out without opposition.

### IV. CONSENT CALENDAR

Trustee Cydni Tetro motioned to approve the consent agenda, which included the minutes of the February 23, 2023, Board Meeting, January 2023 Investment Report, and 2022-23 Appropriated Revenue Revision 2. Trustee Bennett seconded. The motion was carried out without opposition.

### V. INFORMATION AGENDA (continued)

#### **1. President's Report**

Vice President of Marketing and Communications Kara Schneck provided President's report. UVU thanked Coach Madsen for all his work with the men's basketball team and wished him well in his move to California. The basketball team made it to the NIT final four. Wolverine spotlights included four wrestlers claiming podium spots, Brady McKinlay received all-time leader career wins in golf, Kate Hickman is the first UVU student to be accepted into MIT, Kiana McAllister presented at Oxford and will join their Master's program in the fall, the University presented at the UN Conference, UVU had 5 champions at SkillsUSA, and MBA students worked with Dominion Energy during NBA All-Star weekend. Exceptional faculty highlights included Jenny Mackenzie who had a documentary premier at the Santa Barbra International Film Festival, and Jeremiah Harrison was part of the Stanford Faculty Fellows program. UVU held an addiction conference with keynote speaker Tom Arnold to support the community, over 1,000 were in attendance. An autism conference was held with Wesley Dobson as the keynote, he spoke on the power of choice. UVU launched Utah's first Event Management degree. The University has partnered with the University of Utah on a Master of Healthcare Administration. President Tuminez was the keynote speaker at the Inaugural Women's Leadership Case Competition. The Women's Success Center luncheon raised \$477,000, with a focus on Wee Care. Commencement is coming up on May 4, Brandon Sanderson will be the keynote speaker.

Chair James Clarke adjourned the meeting.